

Minutes
Parks and Recreation Board
3/9/92

The regular meeting of the Parks and Recreation Board was held on March 9, 1992 at Noon in the Parks and Recreation Department Board Room at 200 South Lamar. Board Members present: Neil Iscoe, Ron Cartlidge, Eliza May, James Crump, Phil Friday and Albert Black. Staff present: Manuel A. Mollinedo, Stuart Strong, Jody Hamilton, Randy Russell, Mike Heitz and Donna Bohls.

CALL TO ORDER

The meeting was called to order at 12:10 by Neil Iscoe, Vice-Chair.

CITIZENS COMMUNICATIONS

There were no citizens present to address the Board.

DIRECTOR'S REPORT

Mr. Mollinedo updated the Board Members on a new golf program being offered in East and South Austin. The Department will be furnishing the equipment and transportation to allow interested children an opportunity to learn about golf. Mr. Mollinedo also reported on a tree planting grant that the Department was applying for from the Small Business Administration. The grant would provide tree replacement and irrigation repair along Congress Avenue.

MINUTES

The minutes of the regular meeting on February 26, 1992 were approved as corrected.

UNFINISHED BUSINESS

Discuss 1992 Proposed Bond Election Items, Language and Strategy

Board Members requested to receive information on what the dollar amounts for each proposed item will really purchase. Albert Black moved and Ron Cartlidge seconded a motion to continue the discussion to the next meeting. The motion passed unanimously.

NEW BUSINESS

Make Recommendation to Council Regarding Contract for Maintenance of Medians and Triangles

After a staff presentation from Mr. Mollinedo and Randy Russell, Division Manager for Operations, James Crump moved and Albert Black seconded a motion to recommend approval of a contract for maintenance of medians and triangles. The motion passed unanimously.

ITEMS FROM BOARD MEMBERS

Items for Future Consideration

Board Members discussed the need for consideration of several items at upcoming meetings: Possible speed limits for bicycles on the Hike and Bike Trail, traffic crossing problems for pedestrians at Lamar and Riverside and the need for traffic control at Barton Springs Road and Stratford Drive. Ron Cartlidge moved and James Crump seconded a motion to ask the Board Chair to send a letter to Council expressing concern for pedestrian safety at the intersection of Lamar and Riverside Drive. This problem will be listed as an item for action at the March 24 meeting. The motion passed unanimously.

Board Members asked that Tommy Wood, Jim Valadez and their respective crews be commended for their hard work under extremely adverse conditions. Board Members recognize the significant contribution of these staff members in keeping the park and trail in good condition.

There being no further business, the meeting stood adjourned.